

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,                  )  
    )  
    )  
    )  
Plaintiff,                                    )  
    )  
    )  
    )      Case No. 22-00231-01-CR-W-RK  
v.    )  
    )  
    )  
THOMAS D. CLEGG,                            )  
    )  
    )  
    )  
Defendant.                                    )

**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

**PENDING CHARGE:** On January 8, 2025, the Grand Jury returned a two-count Third Superseding Indictment charging Defendant Thomas D. Clegg with conspiracy to commit murder for hire resulting in personal injury (Count One) and being a felon in possession of a firearm (Count Two).

The following matters were discussed and action taken during the pretrial conference:

**TRIAL COUNSEL:**

Government: Ashleigh Ragner and Heather Siegele  
Case Agent: FBI Agent Dustin Green  
Defense: Matthew Travers Merryman and Nicholas Bates

**OUTSTANDING MOTIONS:** No outstanding motions.

**TRIAL WITNESSES:**

Government: 35 with stipulations; 35-40 without stipulations  
Defendant: 2 witnesses, including the Defendant

**TRIAL EXHIBITS:**

Government: approximately 250 exhibits  
Defendant: approximately 50 exhibits

**DEFENSES:** General denial.

**POSSIBLE DISPOSITION:**

(X) Definitely for trial; ( ) Possibly for trial; ( ) Likely a plea will be worked out  
\*\* The parties are in discussion as to whether a change of plea will occur on Count Two.

**TRIAL TIME: 6½ days total**

Government's case including jury selection: 6 days  
Defendant: ½ day

**STIPULATIONS:** Potential stipulation as to interstate nexus and prior felony conviction.

**UNUSUAL QUESTIONS OF LAW:** None.

**FILING DEADLINES:**

**Witness and Exhibit Lists**

Government: None filed. **Due on or before April 15, 2025.**  
Defendant: None filed. **Due on or before April 15, 2025.**

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before April 23, 2025.**

**Please Note:** Jury instructions must comply with Local Rule 51.1

**Motion in Limine: Due on or before April 23, 2025.**

**TRIAL SETTING:** Criminal jury trial docket set for April 28, 2025.

**Please note:** The Government is requesting the second week of the docket as the Government has several witnesses who are unavailable the first week of the docket. No objection from the defense.

**IT IS SO ORDERED.**

*/s/ Lajuana M. Counts*  
LAJUANA M. COUNTS  
UNITED STATES MAGISTRATE JUDGE